

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044091

FILED
Feb 23, 2010
Secretary of State

Entity Name: EYESCIENCE RESEARCH, INC.

Current Principal Place of Business:

25400 US HIGHWAY 19 NORTH SUITE 234
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 US HIGHWAY 19 NORTH SUITE 234
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 22-3962939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GINSBERG, BARRETT R MD
Address: 25400 US HIGHWAY 19 NORTH SUITE 234
City-St-Zip: CLEARWATER, FL 33763

Title: DPT
Name: GINSBERG, SHELDON M
Address: 25400 US HIGHWAY 19 NORTH SUITE 234
City-St-Zip: CLEARWATER, FL 33763

Title: DVPS
Name: GINSBERG, MARLEE R R.N.
Address: 25400 US HIGHWAY 19 NORTH SUITE 234
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRETT R GINSBERG

DR.

02/23/2010

Electronic Signature of Signing Officer or Director

Date